

**SPECIAL MEETING OF
BELMONT REDEVELOPMENT AGENCY
Tuesday, June 23, 2009
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 7:47 P.M.

ROLL CALL

Directors Present: Dickenson, Feierbach, Lieberman, Wozniak, Braunstein

Directors Absent: None

Staff Present: Executive Director Crist, Finance Director Fil, Community Development Director de Melo, Agency Attorney Zafferano, City Treasurer Violet, Agency Secretary Cook

ADDITIONAL BUSINESS

Public Hearing - Adoption of FY 10 Budget

RECESS meeting to City Council Agenda Item 5-B to consider Budget.

RESOLUTIONS ADOPTED DURING BUDGET HEARING

ACTION: A motion was made by Director Dickenson, seconded by Director Wozniak, to approve the Resolution Adopting the Revenue and Appropriations Budgets.

Assistant Finance Director Lazzari noted that adjustments will be made in the Emmett House project expenditures.

ACTION: On the previous motion, seconded by Director Wozniak, Resolution 500 Adopting the Revenue and Appropriations Budgets was unanimously approved, as amended, by a show of hands.

ACTION: A motion was made by Director Dickenson, seconded by Director Wozniak, Resolution 501 Adopting RDA Budget Correction Strategies was unanimously approved by a show of hands.

ADJOURNMENT at this time, being 9:20 P.M.

Meeting audio-recorded and videotaped
Audio Recording 729

Terri Cook
Agency Secretary